

June 1, 2004
Agenda Item 2.1

ALAMEDA COUNTY TECHNICAL ADVISORY COMMITTEE
MINUTES OF MAY 4, 2004
OAKLAND, CA

Fay convened the meeting of the Alameda County Technical Advisory Committee at 1:40 p.m. The roster of attendance is attached.

1.0 PUBLIC COMMENT

There were no public comments.

2.0 CONSENT CALENDAR

2.1 Minutes of April 6, 2004

2.2 Deputy Director's Report

Carmichael-Hart asked the CMA Staff if ACTAC would be reviewing the Community Based Transportation Plan prior to being forwarded to Plans and Programs Committee. Hart indicated that a presentation was made to ACTAC a couple of months ago and the Executive Summary summarize what actions were taken and recommendations and noted that it would not be issued as a draft.

A motion was made by O'Hare to approve the Consent Calendar; a second was made by Gregory. The motion passed unanimously.

3.0 FUNDING PROGRAMS AND PROJECT DELIVERY

3.1 STP/CMAQ: Cycle 2 Programming

Furger informed ACTAC that MTC approved the Programming Policies for the second cycle STP/CMAQ Program. MTC will initially only move forward with programming the Local Streets and Roads Shortfall. At this time Furger suggested that ACTAC focus be on how to move forward on a call for projects and prioritizing projects. A handout was distributed with a couple of options on how to distribute the funds. Furger recommends that the call for projects be at least 200% of anticipated funding with a draft process brought back to the June 2004 ACTAC meeting.

3.2 Transportation Fund for Clean Air Program (TFCA)

3.2.1 FY 2004/05 Program Manager Funds

Todd informed ACTAC that staff is working with MTC on the exchange proposal involving TFCA and CMAQ funds.

3.2.2 Program Monitoring

Todd informed ACTAC that staff is in the process of developing a more extensive TFCA program monitoring element and presented a list of tasks that would be monitored. Staff is requested input from ACTAC prior to developing a staff recommendation. This item will be brought back next month for further discussion.

3.2.3 FY 2004/05 Regional Fund Call for Projects

Todd informed ACTAC that the Bay Area Air Quality Management District (BAAQMD) released a call for projects for TFCA Regional Fund Grant Program. The application deadline is June 30, 2004. The Air District will also be hosting a workshop for the potential applicants on Tuesday, May 18, 2004.

3.3 Federal STP/CMAQ Funds: Cycle 4 Projects

Todd informed ACTAC that the status report for TEA-21 Cycle 4 is attached for review and comment. Submittal for completed material is due well in advance of the obligation deadline of September 30, 2004.

4.0 CONGESTION MANAGEMENT PROGRAM/COUNTYWIDE TRANSPORTATION PLAN/REGIONAL TRANSPORTATION PLAN

4.1.1 2004 Countywide Transportation Plan: Investments

Hart distributed an updated list of final investments that reflects comments and changes need to made by the project sponsors; ACTAC is requested to review the funding plan for each project to make sure that the project cost equals the amount of funding shown in the table. The table needs to be completed no later than May 7, 2004. In addition to providing correct information ACTAC will be required by MTC to complete an application for each project in the financially constrained list. Ashley Nguyen a representative from MTC provided information and answer questions regarding the application submittals.

4.1.2 Big Tent Investments

Hart requested ACTAC to recommend projects to be included in MTC's "Big Tent" which are due to MTC at the end of May. ACTAC reviewed and modified staff's recommendations. Recommendations will be forwarded to the Plans and Programs Committee on May 10th and then to the CMA Board for final approval at it's May 27th meeting.

4.1.3 Committed Projects

Hart presented a list of the Committed Projects to ACTAC to review for accuracy and completeness. MTC has requested that an application be submitted for each project. Application deadline for Committed Projects is May 14, 2004.

4.2 Transit-Oriented Development Characteristics & Goals

Stark requested ACTAC to review the revised Goals and Characteristics of Transit Oriented Development (TOD). ACTAC's recommended changes were taken to the Transportation Land Use Task Force who made and refined the changes. A motion was made by Parker to adopt the revised goals and characteristics with the added new changes from ACTAC and forward to the Board in May; LaVigne made a second. The motion passed unanimously.

4.3 Guaranteed Ride Home

Stark requested ACTAC to review the Executive Summary of the 2004 Annual Evaluation Report for the Guaranteed Ride Home Program and recommend that the Board accept with the following recommendations 1) continue to implement a comprehensive marketing approach, including purchasing a list of all eligible employers with more than 100 employees in Alameda County, 2) administer a survey to employer representatives to determine how best to work with them to promote the program, 3) evaluate the demonstration car rental program. A motion was made by Carmichael-Hart to accept the 2004 Annual Evaluation Report for the GRH Program and recommendations and forward to the Board for approval, Parker made a second. The motion passed unanimously.

5.0 LEGISLATION ITEMS

Fay discussed a few legislations issues and informed ACTAC that the CMA's HOT Lane Bill got out of the Assembly Transportation (14-0) but are continuing to work with Caltrans and MTC on some issues but will go to the Assembly Appropriation Committee later in the month. Fay also indicated that a recommendation will be made from the CMA to the Board to secure a Washington DC Representative.

6.0 OTHER BUSINESS/ADJOURNMENT

Fay informed ACTAC that MTC approved the structure for the Regional Bike and Pedestrian Program. In each four year cycle 75% return to source and 25% regional discretion and over a 12 year period to return each county in proportion to population share of the region.

NEXT MEETING – June 1, 2004, CMA Office, 1333 Broadway, Suite 220, Oakland, CA 94612.

Attest By:

Victoria Winn, Secretary